

## Permanent Town Building Advisory Committee

Friday, December 9, 2022 8:00 AM Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

I.	Call to Order (Roll Call)	8:00 AM
II.	Approval of Minutes (Roll Call) Regular Session October 14, 2022 Site Walk Through October 28, 2022	8:01 AM
III.	<ul> <li>Update of Doherty Project – Dinisco and PMA(20 min.)</li> <li>Discussion of walk through</li> <li>Discussion of professional cost estimates and budget</li> </ul>	8:02 AM
IV.	<ul> <li>Update on Town Offices Project – Context and PMA(20 min.)</li> <li>Discussion of progress</li> <li>Discussion of professional cost estimate and budget</li> </ul>	8:22 AM
v.	Placeholder for Change Order Recommendations (Vote)	8:42 AM
VI.	Update on School Projects	8:45 AM
VII.	Next Meeting	8:50 AM
VIII.	Adjournment (Roll Call)	9:00 AM

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Permanent Town Building Advisory Committee will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Comcast Channel 22 and Verizon Channel 45.

Members of the public who wish to provide public comment or ask a question on particular agenda item during the regular meeting can do so by emailing janet.nicosia@andoverma.us. Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Committee with questions and comments received during the meeting. Please include your name and address with your question or comment.

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.